



**INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE
EXECUTIVE COMMITTEE MEETING - VIA PHONE - WEB**

November 10, 2017

Attendance: Joe Schmider (Texas), Chairman, Jeanne-Marie Bakehouse (Colorado) Vice Chair, Stephen Wilson (Alabama) Treasurer, Andy Gienapp (Wyoming), Secretary

Excused: Donna G. Tidwell (Tennessee) Member-at-Large.

Guests: Drew Dawson (NREMT), Donnie Woodyard (NREMT), Sue Prentiss, Advocate REPLICA

Meeting called to order by Chairman Schmider at 1:06 p.m. EST

Chairman Schmider (Texas) welcomed the group and reviewed the proper noticing procedures for Executive Committee meetings.

Compact/Advocacy Update:

Ms. Prentiss reported on some of her activities on behalf of REPLICA including:

- The International Association of EMS Chiefs has officially endorsed REPLICA. Ms. Prentiss will be presenting on REPLICA and doing a Q&A on Dec. 8, 2017, in D.C.
- The American Ambulance Association (AAA) hosted a webinar on Nov. 1, 2017 on REPLICA with Ms. Prentiss as the guest speaker. A number of questions were asked generating follow-up with participants following the webinar. A thank was extended to the AAA.
- Working with Dia Gainor at NASEMO, Ms. Prentiss has scheduled all Executive Committee calls through the end of the year. NASEMSO is acknowledged for the continued use of the Go-to-Meeting service.
- Ms. Prentiss reported on recent conversations with the regional liaisons at the Department of Defense (DOD) regarding Section 7 of REPLICA and ability to provide some support in states where the organization has legislative efforts underway. DOD has chosen four compacts to support, and REPLICA is one of them.
- Ms. Prentiss has been coordinating with members of the Air Medical community to make contacts with state associations, again in states where there are legislative efforts underway.
- There is a new "Meetings and Notice Calendar" on the REPLICA website, under Compact Governance.

- The first two LSRs have been made: Senator Timmons in South Carolina and Senator Reagan in New Hampshire

Update on MOU activities:

Chairman Schmider reported that the agreement with Doug Wolfberg is signed; draft MOUs from NREMT have been received and will be discussed in a closed/non-public Executive Committee on Dec. 1, 2017, and will be presented to the full Commission at a future meeting (plans to be made on this call).

Floor opened to Dawson/Schmider for information.

Drew Dawson, NREMT reported on two documents: first an agreement for administrative support to the Commission by the NREMT; second a Memorandum of Understanding (MOU) regarding the establishment of the database. The MOU commits NREMT and Commission to the pursuit of the database, a long-term project, and establishes NREMT as the sole facilitator of the database.

Future Commission call/meetings:

Chairman Schmider led the discussion on the next steps with the MOU and agreement, which would include each member of the Executive Committee reviewing the documents to prepare for a non-public session during the Dec. 1, 2017, meeting/call. Ms. Prentiss will secure a second line for the call. Following the Dec. 1 call, Chairman Schmider would like to have a discussion with full Commission. The intent would be to use the Dec. 15, 2017 1:00-2:30 p.m. EST meeting time to convene the full Commission in lieu of the Executive Committee meeting originally scheduled for that time.

Committee(s) stand-up:

Chairman Schmider voiced concern over losing forward momentum, suggested the group consider utilizing a portion of the February meeting for rulemaking and a possible bylaws work session. Ms. Prentiss reminded the group that per the Commission established bylaws the full body will need to vote to stand up a committee. Additionally, the statute contains language related to the establishment of Committees. Discussion followed. Andy Gienapp proposed using the draft documents that exist (Interim Rules Workgroup) for discussion points during the December meeting, then form a Rules Committee in accordance with Chapter One: Rule on Rulemaking. Further Mr. Gienapp suggested charging the committee with the revision of the existing draft for discussion and work at February meeting. Chairman Schmider and members of the Executive Committee were in agreement on the process for the December and February full Commission meeting(s). Vice Chair Jeanne Marie Bakehouse will follow-up with Commissioners to establish who is willing to chair the Rules committee.

Other issues brought forward by Executive Committee Members:

1 Chairman Schmider reported that he scheduled a meeting with IAFF to occur in conjunction with
2 NASEMSO Board Retreat, and he enlisted Paul Patrick to assist with that meeting. The intent is to
3 engage in an informal, frank discussion with IAFF to discuss issues and gain support for REPLICA.

4 **Next Call:** Dec 1, 2017, see: <http://www.emsreplica.org/compact-governance-2/>

5 **Chairman Schmider adjourned the meeting at 1:50p.m. EST**

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